

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

**FILED**

MAY 28 2014

U. S. DISTRICT COURT  
EASTERN DISTRICT OF MO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ISRAEL OLIVAS JR.,  
CARLOS ALONSO SEMA JR., AND  
LUIS RUBEN SANCHEZ-CASTRO,

Defendants.

No.

**4:14CR162 CEJ/NCC**

**INDICTMENT**

**COUNT 1**

The Grand Jury charges that:

On or about May 26, 2014, within the Eastern District of Missouri,

**ISRAEL OLIVAS JR.,  
CARLOS ALONSO SEMA JR., AND  
LUIS RUBEN SANCHEZ-CASTRO,**

the Defendants herein, being aided, abetted, counseled and induced by one another and persons known and unknown to the Grand Jury, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, to wit, the name and account number of T.S., during and in relation to the commission of the felony offenses of: mail fraud, Title 18, United States Code, Section 1341; access device fraud, Title 18, United States Code, Sections 1029(a)(2); and Title 18, United States Code, Section 1029(a)(3), possession of 15 or more access devices.

In violation of Title 18, United States Code, Section 1028A and 2.

**COUNT 2**

The Grand Jury further charges that:

On or about May 26, 2014, within the Eastern District of Missouri,

**ISRAEL OLIVAS JR.,  
CARLOS ALONSO SEMA JR., AND  
LUIS RUBEN SANCHEZ-CASTRO,**

the Defendants herein, being aided, abetted, counseled and induced by one another and persons known and unknown to the Grand Jury, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, to wit, the name and account number of C.F.L., during and in relation to the commission of the felony offenses of: mail fraud, Title 18, United States Code, Section 1341; access device fraud, Title 18, United States Code, Sections 1029(a)(2); and Title 18, United States Code, Section 1029(a)(3), possession of 15 or more access devices.

In violation of Title 18, United States Code, Section 1028A and 2.

**COUNT 3**

The Grand Jury further charges that:

On or about May 26, 2014, within the Eastern District of Missouri and elsewhere,

**ISRAEL OLIVAS JR.,  
CARLOS ALONSO SEMA JR., AND  
LUIS RUBEN SANCHEZ-CASTRO,**

the Defendants herein, being aided, abetted, counseled and induced by one another and persons known and unknown to the Grand Jury, in a manner affecting interstate commerce, did, knowingly and with intent to defraud use, and attempt to use, an unauthorized access device, that is: counterfeit

credit cards embedded with the account numbers of T.S. and C.F.L. in a value exceeding \$1,000.00, that being \$4,515.87, in order to purchase merchandise and gift cards.

In violation of Title 18, United States Code, Sections 1029(a)(2) and 2.

A TRUE BILL.

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FOREPERSON

RICHARD G. CALLAHAN  
United States Attorney

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TRACY L. BERRY, 014753 TN  
Assistant United States Attorney